

SCHOOL BOARD  
 INDEPENDENT SCHOOL DISTRICT No. 15  
 St. Francis, Minnesota  
 October 28, 2013  
 Dialogue with School Board – 6:30 p.m.  
 Regular Meeting – 7:00 p.m.  
 Central Services Center – Community Room  
 4115 Ambassador Blvd.  
 A G E N D A

- I. Call to Order – Pledge of Allegiance
  
- II. Board Calendar Dates
 

November 11, 2013 Dialogue with School Board – 6:30 p.m. Regular Meeting – 7:00 p.m. Central Services Center – Community Room	November 25, 2013 Dialogue with School Board – 6:30 p.m. Regular Meeting – 7:00 p.m. Central Services Center – Community Room
December 9, 2013 Dialogue with School Board – 6:30 p.m. Regular Meeting – 7:00 p.m. Central Services Center – Community Room	January 13, 2014 Dialogue with School Board – 6:30 p.m. Annual Meeting – 7:00 p.m. Central Services Center – Community Room

**Happening Around the District –**  
**Consideration of Visitors** (To address the School Board complete the card and submit to the Chair)

- III. Approval of Agenda
  
- IV. Consent Agenda
 

A. Approval of Minutes of October 14 .....	5
B. Approval of Routine Personnel Items .....	9
C. Approval of Disbursements (emailed on 10/24)	
D. Approval of Contract – East Bethel Ice Arena .....	10
E. Approval of Gift Acknowledgements.....	11
  
- V. Reports
  - A. Student Report
  - B. Superintendent Communications and Report
  - C. Dialogue Session
  - D. School Board Member Reports
  - E. Administrative Report
  
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- VI. Other Matters
 

A. Approval of ISD No. 15 District-wide Revised Emergency Action Plan .....	12
B.	
  
- VII. Other Business
  - A.
  - B.
  
- VIII. Adjournment